



***Torrance County***  
BOARD OF COUNTY COMMISSIONERS (BCC)  
**Kevin McCall, District 1**  
**Ryan Schwebach, District 2**  
**Javier Sanchez, District 3**

**Wayne Johnson, County Manager**

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**ADMINISTRATIVE MEETING  
AGENDA**

**WEDNESDAY, February 12, 2020 @ 9:00 AM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the January 8, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
  - A. FINANCE:** Approval of Payables.
  - B. MANAGER:** Motion to approve the appointment of County Manager Wayne Johnson as the Torrance County voting member to the NM Counties Insurance Authority (NMCIA) and Nick Sedillo as the Alternate. **(Staff Analysis Attached)**
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
  - A. FINANCE:** Motion to approve Budget Increase for computer upgrades, PILT and HITDA. Resolution No. 2020-\_\_\_\_\_

**B. MANAGER:** Motion to approve Resolution 2020-\_\_ a new Torrance County Tangible Property Disposition process repealing all previous property disposition policies. (Staff Analysis Attached)

**C. COMMISSION:** Motion to approve Resolution 2020-\_\_ opposing “Red Flag” gun control legislation and support Second Amendment rights. (Commissioner McCall) (Staff Analysis Attached)

**D. ROAD:** Motion to approve Resolution 2020-\_\_ the Annual Certified County Maintained Mileage.

## 12. APPROVALS

**A. MANAGER:** Motion to approve the Purchase Agreement for 207 Salt Missions Trail and authorize the County Manager to authorize all documents and funding required to complete the purchase. (Staff Analysis Attached)

**B. MANAGER:** Motion to concur with the hiring of Janice Y. Barela as the Torrance County Deputy County Manager at the terms and conditions set forth in the contract offered by the County Manager. (Staff Analysis Attached)

**C. COMMISSION:** Southern Torrance Economic Development Study concern. Request for unspecified action by the Board of County Commissioners. (Commissioner Sanchez) (Staff Analysis Attached)

**D. COMMISSION:** Motion to approve the Torrance County Heritage Center Development Committee guidelines, scope of work, & request for an additional at-large member. (Commissioner Sanchez)(Staff Analysis Attached)

**E. COMMISSION:** Discussion and Action on Willard EMS Station. (Commissioner Sanchez) (Staff Analysis Attached)

**F. ROAD:** Motion to approve IFB 2020-01 HFE 100P Oil for Torrance County Road Department.

**G. FIRE:** Discuss and motion to approve Torrance County Ambulance State Wide Billing Tariff.

## 13. DISCUSSION

**A. ANIMAL SERVICES:** Managers Report, Animal Services and Animal Control yearly reports.

**B. CLERK:** 2020 Primary Election Update: New Precinct 17, 18, & 19.

## 14. EXECUTIVE SESSION

**A. MANAGER:** Negotiation with the Town of Estancia regarding the County purchase of the Torrance County Fairgrounds. Closed pursuant to NMSA 1978 § 10-15-1(H)(8).

**B. MANAGER:** Purchase of real property for the Pattern Duran, LLC wind energy project. Closed pursuant to NMSA 1978 § 10-15-1(H)(8).

**C. ASSESSOR:** CoreCivic v. Jesse Lucero, County Assessor Torrance County. Closed pursuant to NMSA 1978 § 10-15-1(H)(7), threatened or pending litigation.

**15. Announcement of the next Board of County Commissioners Meeting:  
February 26, 2020**

**16. Signing of Official Documents**